



Action Minutes: Planning Commission

Meeting Date: September 1, 2015

Members Present: Neal Bench (Chair), Amy Ryan (Vice-Chair), Travis Crayton, Deborah Harris, Melissa McCullough, Michael Parker, Buffie Webber (arrived at 7:40)

Staff Present: Eric Feld, Kay Pearlstein, Gene Poveromo, John Richardson, Mila Vega

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	<ol style="list-style-type: none"> 1. Meeting was called to order at 7:05 pm. The Commission agreed to move the Old Business item to the end of the meeting. 2. Adoption of the August 13, 2015 Action Minutes. 3. Adoption of the August 18, 2015 Action Minutes. 4. Appointing a Representative to the North-South Corridor study Policy Committee 	<ol style="list-style-type: none"> 1. Quorum present 2. Michael Parker moved and Melissa McCullough seconded a motion to approved the August 13, 2015 Action Minutes as written. 3. Michael Parker moved and Travis Crayton seconded a motion to approve the August 18, 2015 Action Minutes. 4. Michael Parker was appointed as the Planning Commission representative. Deborah Harris and Melissa McCullough agreed to serve as back-up representatives. 	<ol style="list-style-type: none"> 1. None 2. The motion was unanimously approved. 3. The motion was unanimously approved. 4. None
Consent Agenda	None	None	None
Old Business	<ol style="list-style-type: none"> 5. Reconsidering an Amendment to the Land Use Management Ordinance and the Joint Planning Area Agreement Regarding the Joint Planning Area (JPA) Membership on the Planning Commission and Board of Adjustment 	<ol style="list-style-type: none"> 5. Michael Parker made and Melissa McCullough seconded a motion to change the JPA membership on the Planning Commission and the Board of Adjustment to a Chapel Hill Resident seat. 	<ol style="list-style-type: none"> 5. The motion was approved unanimously (7-0). See attached Recommendation.

<p>New Business</p>	<p>6. Bed & Breakfast Land Use Management Ordinance Text Amendment</p> <p>7. Parking Lot Landscaping Land Use Management Ordinance Text Amendment</p> <p>8. Accessory Apartment Land Use Management Ordinance Text Amendment</p>	<p>6. Amy Ryan moved and Melissa McCullough seconded a motion to recommend that the Council not approved the proposed text amendment.</p> <p>7. Michael Parker moved and Travis Crayton seconded a motion to recommend approval of the parking lot landscaping text amendment with a condition that new standards are triggered when 50% of more of a parking lot is demolished.</p> <p>8. Melissa McCullough moved and Travis Crayton seconded a motion to recommend that the Council approve the proposed text amendment.</p>	<p>6. The motion was approved by a vote of 7 to 1 (Travis Crayton). The Commissioner voting in opposition did so because they saw the proposed ordinance as an opportunity to preserve historic properties and believed that the draft could be further improved instead of rejected.</p> <p>7. The motion was unanimously approved by a vote of 8-0.</p> <p>8. The motion was unanimously approved by a vote of 8-0.</p>
<p>Reports</p>	<p>9. The Commission agreed to move the recommendation to the vacant Planning Commission seat to the next meeting.</p>	<p>9. None</p>	<p>9. None</p>
<p>Adjournment</p>		<p>The Chair announced the meeting adjourned at 9:45 pm.</p>	